



## Agenda of the Village Board

November 16, 2009

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Munro\_Baenziger\_Butler\_Fischer\_Hengels\_McNamara\_Ruehl\_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)

**a. MINUTES October 19, 2009 Approved**

**b. TREASURER'S REPORT (Balance sheet, Treasurer's report)**

**c. WARRANTS (Payment of bills)**

Motion\_\_\_ Second\_\_\_  
Baenziger\_\_\_Butler\_\_\_Fischer\_\_\_Hengels\_\_\_McNamara\_\_\_Ruehl\_\_\_

6. Items removed from the Omnibus agenda.

7. UNFINISHED BUSINESS

City of Genoa (Wastewater)

Motion\_\_\_ Second\_\_\_  
Baenziger\_\_\_Butler\_\_\_Fischer\_\_\_Hengels\_\_\_McNamara\_\_\_Ruehl\_\_\_

ICCI (Johnson Subdivision)

Motion\_\_\_ Second\_\_\_  
Baenziger\_\_\_Butler\_\_\_Fischer\_\_\_Hengels\_\_\_McNamara\_\_\_Ruehl\_\_\_

Plan Commission

Motion\_\_\_ Second\_\_\_  
Baenziger\_\_\_Butler\_\_\_Fischer\_\_\_Hengels\_\_\_McNamara\_\_\_Ruehl\_\_\_

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageoffkingston.org](http://www.villageoffkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

8. NEW BUSINESS

Resolution 2009-04 (Illinois Law Enforcement Alarm System)

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_Butler\_\_\_Fischer\_\_\_Hengels\_\_\_McNamara\_\_\_Ruehl\_\_\_

Regional Planning Commission Dues

Motion\_\_\_ Second\_\_\_

Baenziger\_\_\_Butler\_\_\_Fischer\_\_\_Hengels\_\_\_McNamara\_\_\_Ruehl\_\_\_

9. EXECUTIVE MEETING

10. ADJOURNMENT